

**Adams County Board of Supervisors Meeting Minutes**  
**Thursday, July 30, 2009, 8:00 a.m.**

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 8:01 a.m.

**Roll Call of Supervisors:** Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #07-Joe Stuchlak; Dist. #09-Pat Townsend; Dist. #10-Joanne Sumpter; Dist. #11-Gary Hartley; Dist. #12-Florence Johnson; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken.

Excused Dist. #01-Glenn Licitar; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #08-Frances Dehmlow; Dist. #13-Michael Keckeisen; Dist. #17-Joyce Kirslenlohr; and Dist. #16-John West.

Motioned by James/Loken to approve the agenda. Motion carried by unanimous voice vote.

Licitar present at 8:07 a.m.

The County Board toured the following sites:

- Emergency Management Response Trailers
  - 4-H Shooting Sports Demonstration on 4-H Land
  - Bob Grabarski Farm – Animal Waste Storage, Nutrient Management
  - Petenwell Park – Shoreland Improvement, Park, Marina, Lane Acquisition
- Lunch Monroe Center – Men:, pork roast, company potatoes, vegetables, dessert, milk
    - Lake Arrowhead Area – Aquatic Invasive Species, Water Monitoring, Dams
    - JJ Cranberries

The board viewed sites on the way to consist of the drainage districts, grazing beef cattle, animal waste and storm water runoff, vegetable operations, grassland areas and prairie chickens.

The tour was strictly informational and no decisions were made.

Motioned by Johnson/Sumpter to adjourn at 4:15 p.m. Motion carried by unanimous voice vote.

Respectfully Submitted,

Cindy Phillippi  
Adams County Clerk